CERTIFICATE OF AMENDMENT

THE UNDERSIGNED, being the duly and acting President of Marina Bay Club of Naples Condominium Association, Inc., a Florida corporation not for profit, hereby certifies that at a meeting of the members held on April 10th, 2014, where a quorum was present, after due notice, the resolution set forth below was duly approved by the vote indicated for the purpose of amending the Declaration of Condominium for Marina Bay Club of Naples, a Condominium, originally recorded at O.R. Book 1619, Page 1422 et seq., in the Public Records of Collier County, Florida, as previously amended.

The following resolution was approved by the affirmative vote of at least two-thirds (2/3rds) of the voting interests who were present and voting, in person or by proxy,

(for use by Clerk of Court)

RESOLVED: That the Declaration of Condominium for Marina Bay Club of Naples, a Condominium is hereby amended and the amendment is adopted in the form attached hereto, and made a part hereof.

Date: Print Name: (2)Witness

MARINA BAY CLUB OF NAPLES CONDOMINIUM ASSOCIATION, INC.

Charlie Bristol, President

Signature of Notary Public

13105 Vanderbilt Drive, #503-4 910 Naples, FL 34110

(CORPORATE SEAL)

STATE OF FLORIDA COUNTY OF COLLIER

Print Name:

The foregoing instrument was acknowledged before me this __// day of , 2014 by Charlie Bristol, as President of the aforenamed Corporation, on behalf of the Corporation. He is personally known to me or has produced _ as identification. KATHLEEN ANN

> KATHLEEN ANN RICHICHI MY COMMISSION # EE 129580 EXPIRES: October 15, 2015 Bonded Thru Notary Public Underwrite

Print, Type, or Stamp Commissioned Name of Notary Public) (Affix Notarial Seal)

This instrument prepared by Robert C. Samouce, Esq., Samouce & Gal, P.A., 5405 Park Central Court, Naples, FL 34109.

AMENDMENT TO THE DECLARATION OF CONDOMINIUM FOR MARINA BAY CLUB OF NAPLES, A CONDOMINIUM

The Declaration of Condominium for Marina Bay Club of Naples, a Condominium, shall be amended as shown below:

Note: New language is underlined; language being deleted is shown in struck through type.

A new Section 9.12 shall be added to the Declaration to read as shown below:

9.12 Electrical Vehicle Charging. Charging of electrical vehicles on condominium property is prohibited unless prior written approval of the Board is obtained. As a condition of approval, an owner must agree to pay any cost required to upgrade the electric facilities and lines if necessary and if the vehicle is to be charged at a common element socket, the owner must agree to either purchase and install a separate electric meter for charging the vehicle at a common element socket and agree to pay all properly metered electric costs associated with charging the owner's vehicle or agree to pay an estimated fee (as established by the Board) for the electricity to be utilized by the vehicle at the socket. Also, the owner must agree to accept all liability, and hold harmless and indemnify the Association, for any and all damage to property or person that may occur as a result of charging the vehicle.